

Economic Development Committee
Regular Meeting
Monday, June 13, 2005, 6:30 pm
City Hall, 31 S. Madison Street, Evansville, Wisconsin

Agenda

1. Call To Order.
2. Roll Call (Ald. Anderson, Ald. Kooyman, Dean Arnold, Gene Bass, Roger Berg, Jeff Farnsworth, John Decker, and James Otterstein).
3. Approval of minutes of May 9, 2005 meeting.
4. Citizen Appearances other than Agenda items listed.
5. New Business.
6. Sortis – Information on possible grants. Here are some of their recommendations, with an emphasis on the #4 Rural Development grant.

We are recommending you apply for the following:

1. Alliant Energy Foundation - Community Grants
2. Alliant Energy - Small Community Assistance
3. Alliant Energy - Industrial Marketing
4. Wisconsin Rural Development - Business Opportunity Grant
7. Business Leaders: Questions and Answers on how to help Evansville, and what can we do for their business?
8. Old Business.
9. Notice ** For July' EDC meeting we will be going to Baker for a tour. We will move up the meeting time to 6:00pm.
10. Motion to Adjourn.

David Kooyman, Chair